

AGENDA BINDER, INCLUDING AGENDA REPORTS, IS AVAILABLE FOR VIEWING AFTER 4:00 P.M., THE FRIDAY BEFORE THE COUNCIL MEETING, AT THE EL CAJON BRANCH OF THE PUBLIC LIBRARY, 201 E. DOUGLAS AVENUE, PHONE (619) 588-3718.

HOURS: Monday – Thursday 10:00 a.m. – 8:00 p.m., Friday & Saturday 10:00 a.m. – 5:00 p.m., and Sunday 1:00 – 5:00 p.m.

City of El Cajon

*City Council/Housing Authority/Successor
Agency to the El Cajon Redevelopment Agency*



Agenda

August 11, 2015

Bill Wells

Mayor

Bob McClellan

Mayor Pro Tem

Tony Ambrose

Councilmember

Star Bales

Councilmember

Gary Kendrick

Councilmember

Douglas Williford

City Manager

Morgan Foley

City Attorney

Majed Al-Ghafry

Assistant City Manager

Belinda Hawley

City Clerk



AGENDA



August 11, 2015
3:00 p.m.

The Agenda contains a brief general description of each item to be considered and most items have a *RECOMMENDATION* from Staff or a Commission, which Council will consider when making a final decision.

Copies of written documentation relating to each item of business on the Agenda are on file in the City Clerk's Office and in the Agenda Book next to the podium in the Council Chambers.

PLEASE COMPLETE A "REQUEST TO SPEAK" FORM FOR EACH ITEM PRIOR TO THE COMMENCEMENT OF THE MEETING AND SUBMIT IT TO THE CITY CLERK if you wish to speak about an Item on the Agenda or under Public Comment.

- **CALL TO ORDER:** Mayor Bill Wells
- **ROLL CALL:** City Clerk Belinda Hawley



PLEDGE OF ALLEGIANCE TO FLAG AND MOMENT OF SILENCE

- **POSTINGS:** The City Clerk posted Orders of Adjournment of the July 28, 2015, Meetings and the Agenda of the August 11, 2015, Meetings in accordance to State Law and Council/Authority/Successor Agency to the Redevelopment Agency Policy.
- **PRESENTATIONS:**
 - **PROCLAMATION:** Prostate Cancer Awareness Month
- **AGENDA CHANGES:**

*Backup Information Available – Housing Authority and Successor Agency Items are identified.

CONSENT ITEMS: (1.1 – 1.11)

Consent Items are routine matters enacted by one motion according to the RECOMMENDATION listed below. With the concurrence of the City Council, a Council Member or person in attendance may request discussion of a *Consent Item* at this time.

***1.1 MINUTES OF CITY COUNCIL/HOUSING AUTHORITY/SUCCESSOR AGENCY TO THE EL CAJON REDEVELOPMENT AGENCY MEETINGS**

RECOMMENDATION: That the City Council/Housing Authority/Successor Agency to the El Cajon Redevelopment Agency approve Minutes of the July 28, 2015 Meetings of the El Cajon City Council/Housing Authority/Successor Agency to the El Cajon Redevelopment Agency.

1.2 WARRANTS

RECOMMENDATION: That the City Council approve payment of Warrants as submitted by the Finance Department.

1.3 APPROVAL OF READING BY TITLE AND WAIVER OF READING IN FULL OF ORDINANCES ON AGENDA

RECOMMENDATION: That the City Council approve the reading by title and waive the reading in full of all Ordinances on the Agenda.

***1.4 RESOLUTIONS: ANNUAL INVESTMENT POLICY UPDATE (Report: Director of Finance and Treasurer)**

RECOMMENDATION: That the City Council, Housing Authority, and the City of El Cajon as Successor Agency to the former Redevelopment Agency, respectively, adopt the next Resolutions, in order, adopting City of El Cajon Investment Policy and delegating investment authority to the Director of Finance / Agency Treasurer.

***1.5 ACCEPTANCE OF IMPROVEMENTS AT JOHNSON AVENUE AND WEST MADISON AVENUE FOR PEDESTRIAN SAFETY, PW3400/ BID NO. 019-15 (Report: Deputy Director of Public Works)**

RECOMMENDATION: That the City Council accept the project, authorize the City Clerk to record a Notice of Completion and release the bonds in accordance with the contract terms.

CONSENT ITEMS: (Continued)

- *1.6 REQUEST FROM ST. MADELEINE SOPHIE’S CENTER FOR SPONSORSHIP AND IN-KIND SERVICES FOR HAUNTFEST ON MAIN (Report: Director of Recreation)**

RECOMMENDATION: That the City Council approve the request for support from St. Madeleine Sophie’s Center, the lead agency for the 4th annual HauntFest on Main.

- *1.7 COMMUNITY EVENT IN THE RIGHT-OF-WAY: THE 5TH ANNUAL CHALDEAN AMERICAN FESTIVAL (Report: Director of Recreation)**

RECOMMENDATION: That the City Council:

- Approve the use of the public right-of-way for the 5th Annual Chaldean American Festival.
- Approve to co-host the Chaldean American Festival with in-kind services.
- Approve the request for a beer and wine garden to be held in the upper Centennial Plaza.

- *1.8 COMMUNITY EVENT IN THE RIGHT-OF-WAY: ROCK CHURCH BLOCK PARTY (Report: Director of Recreation)**

RECOMMENDATION: That the City Council approve the use of the public right-of-way for the Rock Church Block Party.

- *1.9 REVISIONS TO CLASSIFICATION SPECIFICATIONS (Report: Director of Human Resources)**

RECOMMENDATION: That the City Council approve the proposed revisions to the classification specifications identified in the Agenda Report.

- *1.10 2013 REGIONAL REALIGNMENT RESPONSE GROUP GRANT (R3G) – AMENDMENT #3 (Report: Chief of Police)**

RECOMMENDATION: That the City Council take the following actions:

- Authorize the City Manager or designee to accept the augmented R3G grant, in the total amount of \$80,865 and to execute any grant documents and agreements necessary for the receipt and use of these funds; and
- Appropriate an additional \$30,000 for reimbursement of overtime and fringe benefits.

CONSENT ITEMS: (Continued)

***1.11 PURCHASE OF SOFTWARE MAINTENANCE FOR THE COMPUTER AIDED DISPATCH SYSTEM (Report: Purchasing Agent)**

RECOMMENDATION: That the City Council authorize the City Manager to waive the bidding requirements in accordance with Municipal Code 3.20.010.C.5, and execute a purchase agreement with New World Systems, for the purchase of annual software maintenance for the Computer Aided Dispatch System in the amount of \$78,057.00, with four 1-year renewal options.

PUBLIC COMMENT:

At this time, any person may address a matter within the jurisdiction of the City Council/Housing Authority/Successor Agency to the El Cajon Redevelopment Agency that is not on the Agenda. Comments relating to items on today's agenda are to be taken at the time the item is heard. State law prohibits discussion or action on items not on the Agenda; however, Council, Authority and Agency Members may briefly respond to statements or questions. An item may be placed on a future Agenda.

2. WRITTEN COMMUNICATIONS: None

3. PUBLIC HEARINGS: None

4. ADMINISTRATIVE REPORTS:

***4.1 RESPONSIBLE RETAILER RECOGNITION PROGRAM (Report: Planning Manager)**

RECOMMENDATION: That the City Council approve the proposed program to recognize responsible beverage retailers.

ADMINISTRATIVE REPORTS: (Continued)

***4.2 SANDAG'S SMART GROWTH AND ACTIVE TRANSPORTATION GRANT PROGRAMS – CITY AWARD (Report: Planning Manager)**

RECOMMENDATION: That the City Council accept this informational report.

***4.3 RESOLUTIONS: APPROVAL OF AN EXCLUSIVE NEGOTIATION AGREEMENT WITH BRIXTON CAPITAL AND EXCEL HOTEL GROUP, INC. (Report: City Manager/Executive Director)**

RECOMMENDATION: That the City Council, on behalf of the City and in its capacity as the Successor Agency to the former El Cajon Redevelopment Agency:

1. Acting on behalf of the Successor Agency to the former El Cajon Redevelopment Agency, adopt the next resolution in order approving an Exclusive Negotiation Agreement (“Successor Agency ENA”) with Brixton Capital and Excel Hotel Group, Inc., pertaining to Successor Agency-owned property, 100 Fletcher Parkway, APN 483-071-52-00, with such changes as may be approved by the Executive Director;
2. Acting on behalf of the Successor Agency, authorize the Executive Director or designee to execute all documents necessary to sign the Successor Agency ENA on the Successor Agency’s behalf, and complete the sale upon approval by the Oversight Board and California Department of Finance (DOF);
3. Acting as the City Council, adopt the next resolution in order approving an Exclusive Negotiation Agreement (“City ENA”) with Brixton Capital and Excel Hotel Group, Inc., pertaining to City-owned property, located adjacent to 100 Fletcher Parkway, APN 483-071-53-00, with such changes as may be approved by the City Manager; and
4. Acting as the City Council, authorize the City Manager to sign the City ENA on the City’s behalf, with such changes as may be approved by the City Manager.

5. COMMISSION REPORTS: None

(Remainder of this page intentionally left blank)

6. ACTIVITIES REPORTS OF MAYOR WELLS/COMMENTS

SANDAG (San Diego Association of Governments); SANDAG Public Safety Committee; League of California Cities, San Diego Division; Heartland; Fire Training JPA – Alternate; Indian Gaming Local Community Benefit Committee.

***6.1 COUNCIL ACTIVITIES REPORT/COMMENTS**

***6.2 LEGISLATIVE REPORT**

ACTIVITIES REPORTS OF COUNCILMEMBERS

7.

COUNCILMEMBER GARY KENDRICK

Heartland Communications JPA; Heartland Fire Training JPA.

***7.1 COUNCIL ACTIVITIES REPORT/COMMENTS**

8.

COUNCILMEMBER TONY AMBROSE

SANDAG (San Diego Association of Governments) - Alternate; SANDAG Public Safety Committee – Alternate Chamber of Commerce – Government Affairs; MTS (Metropolitan Transit System Board) - Alternate; East County Economic Development Council; METRO Commission/ Wastewater JPA.

***8.1 COUNCIL ACTIVITIES REPORT/COMMENTS**

9.

MAYOR PRO TEM BOB McCLELLAN

MTS (Metropolitan Transit System Board); Harry Griffen Park Joint Steering Committee; Heartland Communications JPA – Alternate.

***9.1 COUNCIL ACTIVITIES REPORT/COMMENTS**

10.

COUNCILMEMBER STAR BALES

East County Economic Development Council - Alternate; METRO Commission/ Wastewater JPA – Alternate; Indian Gaming Local Community Benefit Committee – Alternate.

***10.1 COUNCIL ACTIVITIES REPORT/COMMENTS**

11. JOINT COUNCILMEMBER REPORTS: None

12. GENERAL INFORMATION ITEMS FOR DISCUSSION: None

13. ORDINANCES: FIRST READING

- *13.1 A PROPOSED ORDINANCE TO STREAMLINE PERMIT PROCESSING FOR SMALL RESIDENTIAL PHOTOVOLTAIC SYSTEMS (Report: Building Official/Fire Marshal)**

RECOMMENDATION: That the City Council:

- Make a MOTION, and second to introduce the Ordinance
- Discussion
- Vote
- If approved, the Mayor requests the City Clerk to recite the title

An Ordinance of the City of El Cajon Adding Chapter 15.92 to the El Cajon Municipal Code Relating to Expedited Permitting Procedures for Small Residential Rooftop Solar Systems.

14. ORDINANCES: SECOND READING AND ADOPTION: None

15. CLOSED SESSIONS:

RECOMMENDATION: That the City Council/Housing Authority/Successor Agency to the El Cajon Redevelopment Agency adjourn to Closed Session as follows:

15.1 CONFERENCE WITH LABOR NEGOTIATOR pursuant to Government Code Section 54957.6.

Agency Designated Representatives: Jim Lynch, Director of Human Resources
Steve Berliner, Esq., Liebert Cassidy Whitmore
Frances Rogers, Esq., Liebert Cassidy Whitmore

Employee Organizations: El Cajon Mid-Management and Professional Employees Group
El Cajon Municipal Employees Association
El Cajon Police Officers Association

16. RECONVENE TO OPEN SESSION:

City Attorney or Representative reports on actions taken in Closed Sessions.

ADJOURNMENT: The Regular Joint Meeting of the El Cajon City Council/ El Cajon Housing Authority/Successor Agency to the El Cajon Redevelopment Agency held this 11th day of August 2015 is adjourned to Tuesday, August 11, 2015, at 7:00 p.m.

JOINT MEETING
EL CAJON CITY COUNCIL/HOUSING AUTHORITY and
SUCCESSOR AGENCY TO THE EL CAJON REDEVELOPMENT AGENCY

Tuesday, August 11, 2015
7:00 p.m.

COUNCIL CHAMBERS
200 Civic Center Way
El Cajon, California

A G E N D A

- **CALL TO ORDER:** Mayor Bill Wells
- **ROLL CALL:** City Clerk Belinda Hawley

PLEDGE OF ALLEGIANCE TO FLAG AND MOMENT OF SILENCE

- **AGENDA CHANGES:**
- **PUBLIC COMMENT:**

At this time, any person may address a matter within the jurisdiction of the City Council/Housing Authority/Successor Agency to the El Cajon Redevelopment Agency that is not on the Agenda. Comments relating to items on today's docket are to be taken at the time the item is heard. State law prohibits discussion or action on items not on the Agenda; however, Council, Authority and Agency Members may briefly respond to statements or questions. An item may be placed on a future Agenda.

*Backup Information Available – Housing Authority and Successor Agency Items are identified.

PUBLIC HEARINGS:

***100 NEW COMMERCIAL BUILDINGS – AMENDMENT OF SPECIFIC PLAN NO. 174 (Report: Planning Manager)**

RECOMMENDATION: That the City Council:

- Open the Public Hearing and receive testimony;
- Close the Public Hearing; and
- Move to INTRODUCE the ORDINANCE for Amendment of Specific Plan No. 174.

***101 BOSTONIA COURT – ZONE RECLASSIFICATION NO. 2316, PLANNED RESIDENTIAL DEVELOPMENT NO. 69, AND TENTATIVE SUBDIVISION MAP NO. 661 (Report: Planning Manager)**

RECOMMENDATION: That the City Council:

- Open the Public Hearing and receive testimony;
- Close the Public Hearing;
- Move to ADOPT the next RESOLUTION in order ADOPTING California Environmental Quality Act Class 32 Categorical Exemption;
- Move to INTRODUCE the ORDINANCE Approving Zone Reclassification No. 2316; and
- Move to ADOPT the next RESOLUTIONS in order Approving Planned Residential Development No. 69 and Tentative Subdivision Map No. 661.

***102 DOWNTOWN HOTEL SPECIFIC PLAN NO. 526 (Report: Planning Manager)**

RECOMMENDATION: That the City Council:

- Open the Public Hearing and receive testimony;
- Close the Public Hearing;
- Move to ADOPT the next RESOLUTION in order Adopting the California Environmental Quality Act Class 32 Categorical Exemption; and
- Move to INTRODUCE the ORDINANCE Approving Specific Plan No. 526.

103 ITEMS CONTINUED FROM THE 3:00 P.M. MEETING (IF ANY)

ADJOURNMENT: The Adjourned Regular Joint Meeting of the El Cajon City Council/El Cajon Housing Authority/Successor Agency to the El Cajon Redevelopment Agency held this 11th day of August 2015, is adjourned to Tuesday, September 8, 2015, at 3:00 p.m.



Upcoming Events in El Cajon City Council Meeting - August 11, 2015



Walk, Bike & Drive Safely - It will soon be back to school for several school districts! It's important to remind your children they need to stay alert as they travel to and from school. Drivers, especially when traveling in school zones, observe posted speed limits and please watch for children. Let's work together to keep our roadways safe!

August 12 - The Antique & Collectible Show is from 12:00 p.m. to 4:00 p.m. at the Ronald Reagan Community Center, located at 195 E. Douglas Avenue. Come see a wide selection of antiques from artwork to jewelry. Parking and admission are free. Please call (619) 887-8762 for more information.

August 12 - Cajon Classic Cruise Car Show - A Tribute to Police and Fire! This weekly car show continues every Wednesday night through October 28, from 5:00 p.m. to 8:00 p.m., on East Main Street, between Magnolia and Claydelle Avenues. On **August 19**, the Classic Cruise theme will be **Cajon Speedway Family Night**. The 2015 season of car shows is hosted by the Downtown Business Partners. For more information, visit www.cajonclassiccruise.org or call (619) 334-3000.

August 13 - The El Cajon Farmers' Market continues every Thursday in Downtown El Cajon, from 3:00 p.m. to 7:00 p.m., at the Prescott Promenade, 201 East Main Street. Enjoy fresh fruit, vegetables, bread, prepared hot food, vendors, music and more! Visit www.elcajonfarmersmarket.org.

August 13 - Stoney's Kids Birthday Party, a fundraiser to benefit East County youth programs, will take place from 5:30 p.m. to 8:00 p.m. at Sycuan Resort, 3007 Dehesa Road, El Cajon. The entry fee is \$25 per person. Enjoy raffle prizes and auction items. Visit www.stoneyskids.org for more information.

August 14 - Dinner & a Concert with the Neil Morrow Band playing rockabilly music! Enjoy all the great concerts at the Prescott Promenade from 6:00 p.m. to 8:00 p.m. On **August 21**, it's **Back to the Garden** playing music by Eric Clapton and Crosby, Stills, Nash & Young. The Promenade is located at 201 E. Main Street in Downtown El Cajon. For a complete line-up of concerts, please visit www.downtownec.com.

August 14 & 28 - Alternate Friday closures for El Cajon City offices. Please go to www.cityofelcajon.us for a full calendar of hours for City offices during 2015.

August 15 - 38th Haute with Heart Fashion Show & Luncheon, benefiting St. Madeleine Sophie's Center. The event is from 10:00 a.m. to 2:00 p.m. at the Hilton San Diego Bayfront, 1 Park Blvd in San Diego. For more information and tickets, visit www.stmsc.org or call (619) 442-5129.

September 8 & 22 - El Cajon City Council Meetings are at 3:00 p.m. and 7:00 p.m., as needed. The meetings are held in the City Council Chamber at 200 Civic Center Way. For more information and to view the full agenda online please visit www.cityofelcajon.us. **Note:** Due to the summer schedule, there will be no City Council meeting on August 25.

Recreation:

The Fall Gateway Newsletter and Recreation Guide will soon be available in a couple of weeks! The Recreation Guide can always be found online at www.elcajonrec.org or pick up a copy at any of the El Cajon recreation centers, local libraries and in the lobbies of City Hall and the El Cajon Police Station. For more information, call (619) 441-1516.